

FEBRUARY 25, 2008

NOTICE

There will be a meeting of the **Finance Committee** of the Board of Commissioners of Cook County on **Wednesday, February 27, 2008** at the hour of **9:10 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

292312 RESOLUTION DECLARING THE INTENT TO ISSUE SALES TAX ANTICIPATION NOTES OF THE COUNTY OF COOK, ILLINOIS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

**RESOLUTION DECLARING THE INTENT TO ISSUE
SALES TAX ANTICIPATION NOTES
OF THE COUNTY OF COOK, ILLINOIS**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

- Section 1.1.** Definitions.
- Section 1.2.** Severability of Invalid Provisions.
- Section 1.3.** Short Title.

ARTICLE II. DETERMINATIONS OF THE COUNTY

- Section 2.1.** Findings.
- Section 2.2.** Declaration of Intent.
- Section 2.3.** Further Proceedings.

ARTICLE III. MISCELLANEOUS

- Section 3.1.** Superseder.
- Section 3.2.** Effective Date.

***Referred to the Committee on Finance on February 20, 2008.**

****Withdrawn at the Finance Committee Meeting on February 25, 2008.**

Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Sims
Members: Committee of the Whole